

LONG BEACH CITY COUNCIL MEETING

DECEMBER 1, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, November 17, 2008 Regular City Council Meeting
Payment Approval List for Warrant Registers 61911-61978 for \$176,143.04
Payroll Report for Pay Period Ending November 15, 2008 for Warrants 47799-47839 for \$76,911.17

C. Phillips made the motion to approve the consent agenda with C. Zuern seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-82a Selection of New Council Member

C. Phillips made the motion to go into Executive Session to select the new council member. Motion died for lack of a second. Voting took place by ballot and Steven Linhart was selected by majority. Mayor Andrew gave Steve the Oath of Office and Steve took his place on the council.

AB 08-82 Confirmation of Planning Commission Appointment

Kaye Simonson, Community Development Director, presented AB 08-82. Kaye explained the Mayor has appointed Daniel D. Kirker to fill the alternate seat on the Planning Commission. The position will be alternate until December 31, 2008 and then Mr. Kirker will have the appointment until December 31, 2012. **C. Moore made the motion to approve AB 08-82 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-83 Resolution 2008-6

Gene Miles, City Administrator, presented AB 08-83. **C. Zuern made the motion to approve AB 08-83 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-84 Ordinance No. 841 Amending City of Long Beach Code, Ch. 5 Section 3-5-2

Gene Miles, City Administrator, presented the agenda bill explaining there is a need to modify the tax rate for certain provisions of the gambling tax and the City of Long Beach wishes to make the tax rates the same as the Pacific County rates. **C. Moore made the motion to approve AB 08-84 becoming effective January 1, 2009 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

AB 08-85 2009 Budget Adoption

Mayor Andrew continued the public hearing for the 2009 budget at 7:13 p.m. and asked for public comments. Being none, Mayor Andrew closed the public hearing at 7:14 p.m. **C. Zuern made the motion to approve AB 08-85 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-86 Surplus Bid Results

David Glasson, Finance Director, presented the bid results. David Glasson explained the Bronco was not bid on, but he had verbally received a bid for \$50. He explained to advertise the surplus items cost \$55 and by accepting the \$50 bid the city could save \$5. **C. Moore made the motion to accept the \$50 bid for the Bronco with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

David Glasson, Finance Director, also noted the bid for the Chevy truck was below the minimum bid, but the bidder would be willing to pay the \$250. **C. Phillips made the motion to accept the highest bids (\$200 for the Chevy truck) on the bid items, with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, and David Glasson, Finance Director, gave brief reports

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Sales Tax Collections

Correspondence – Lodging Tax Collections

Business License – Midland Recovery; Auburn, WA

Business License – B&B Utilities and Excavating; Bothell, WA

Business License – Mt. Hood Solutions Co.; Portland, OR

Business License – S&G Quality Cleaners; Ilwaco, WA

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:42 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk